Westfield City Council Aug 28, 2017

The Westfield City Council met in regular session on Monday August 28, 2017 at the Westfield City Hall. Members present were Jim Ake, Chuck Lehman, Steve Hoover, Joe Edwards, Bob Horkay, Cindy Spoljaric, and Mark Keen. Also present were Records Manager, Kim Strang and City Attorney Brian Zaiger. Mayor Cook was not in attendance.

Jim Ake called the meeting to order at 7:00 p.m.

Approval of Minutes:

Mark Keen made a motion to approve August 14,2017 minutes as amended. Bob Horkay seconded. Vote: Yes-7; No-0. Motion carries.

Claims:

Bob Horkay made a motion to approve the claims as presented. Cindy Spoljaric seconded. Vote: Yes-7; No-0. Motion carries.

Miscellaneous Business/Special Presentations

None

Old Business:

Ordinance 17-20: Oak Manor Planned Unit Development (PUD) District

Council Introduction: June 12,2017

APC Hearing: July 11,2017

APC Recommendation: August 21,2017 Adoption Consideration: August 28,2017

Pam Howard presented this item stating the revisions that were being proposed. Maximum building height, garage requirements, and actual living space were specified.

Council questions and comments were heard.

Bob Horkay made a motion to approve Ordinance 17-20 as presented. Chuck Lehman seconded. Vote: Yes-7; No-0. Motion carries.

New Business:

Ordinance 17-29: Approving Lease and Pledging LOIT Council Introduction: August 28, 2017

Adoption Consideration: September 11, 2017

Brian Zaiger presented this item stating the details of the lease, which will lower the rate and in the end, reduce the overall cost.

Guests:

None

Council Responses to Guest Comments:

None

CITY COUNCIL COMMENTS:

Steve Hoover gave APC update

MAYOR COMMENTS:

None

Joe Edwards made the motion to adjourn. Steve Hoover seconded.

Without any further business, the meeting adjourned at 7:37 pm

Clerk-Treasurer

President